

**Board of Boiler and Pressure Vessel rules
Meeting Minutes for
August 13th, 2009**

**Division of Fire Safety
2401 E McCarty St.
Jefferson City, MO 65101**

Board Members Present

**Wayne Mueller
Don Link
Vergil Belfi
Dorothy Creager**

Board Members Absent

Bob Weber

Visitors Present

**Damon Williams-CNA
Jim Pratt-Cincinnati Ins. Co.
Mitch Whisman-HSB Inc. Co.
Jim Gross-Pioneer Industrial
Rich Scheerer-FM Global
Gene Reece-Zurich Ins.**

Staff Present

**Gary Scribner-Chief Inspector, MO
Dawn Podhola-Office Support Asst.
Greg Carrell-Asst. State Fire Marshal
Joe Brockman-State-Inspector
Dwayne Dierksen-State Inspector
Jeff Clark-State Inspector
Vance Adams-State Inspector
Kelley Weber-State Inspector**

I. Open & Welcome

Meeting was called to order by Chairman Wayne Mueller at 9:02 a.m. on August 13th, 2009 at the Division of Fire Safety. Introduction of the Board members, visitors and staff was completed.

II. Approval of the May 28th, 2009 Meeting Minutes

Motion was made by Don Link to approve the meeting minutes as written. Dorothy Creager seconded the motion. Motion passed unanimously to approve the May 28th, 2009 meeting minutes.

III. Approval of the August 13th, 2009 Agenda

Motion was made by Vergil Belfi to approve the agenda as written. Dorothy Creager seconded the motion. Motion passed unanimously to approve the August 13th, 2009 agenda.

IV. Chief's Report

- Welcome of new hire Gene Reece to the Division of Fire Safety as a new Boiler & Pressure Vessel Safety Inspector starting on September 1st, 2009.
- Rules have been published through September 2009.
- Two Joint Reviews completed by Chief.
- Chief attended the NBIC meeting in Columbus, OH. Stated the new addenda will be out in December, 2009.
- Chief attended the National Board, Board of Trustees Meeting.
- Discussion on Hyperbaric (Seachrist)

V. Secretary's Fiscal Summary Report

<u>Fiscal Year 2009</u>	<u>Amount</u>
Total Revenues Deposited to Date	\$116,114.00
<u>Fiscal Year 2009</u>	
Total Unit Expense & Equipment to Date	\$6,095.00
Payroll for Boiler Unit Personnel to Date	\$55,468.00

VI. Old Business

- 09/01-09/02**-Beverage Carbonation Services. Chief stated that there are now few bottles out of date. Beverage Carbonation Services have been addressing the issues as requested. **(Item Closed)**
- 09/03**-Venting of safety valves and gas pressure regulators on hyperbaric chambers. **(Item Closed)**

VII. New Business

- 09-19**-Levering Regional Health Care Center Variance Request on their emergency shutdown switch which is located inside of a locked door instead of outside the door. Motion was made by Vergil Belfi to approve the variance with the following stipulation, A clearly marked sign on the boiler room door stating exactly where the emergency disconnects are located for the boilers. Don Link seconded the motion. Motion passed unanimously to grant the variance with stipulations. **(Item Closed, Letter Sent)**
- 09-20**-Maryville Treatment Center Variance Request on their remote shut down switches on three boilers. Switches are located in the boiler room at the exit door. Motion was made by Don Link to approve the variance with the following stipulation, A clearly marked sign on the boiler room door stating exactly where the emergency shutdown switches are located for the boilers. Vergil Belfi seconded the motion. Motion passed unanimously to grant the variance with stipulations. **(Item Closed, Letter Sent)**

VII. Next Meeting

The next Board of Boiler & Pressure Vessel Rules meeting will be held on November 12th, 2009 at 9:00 a.m. at the Division of Fire Safety, 2401 E McCarty, Jefferson City, Missouri.

IX. Adjournment

It was stated by Chairman Wayne Mueller that the meeting would close and go into a closed session as stated in Section 610.020. Motion was by Vergil Belfi to close the meeting at 10:32 a.m. Don Link seconded the motion. Motion passed unanimously.

X. Closed Meeting

A closed meeting was held to discuss personnel hire and salary issues. Motion was made to adjourn the closed meeting at 11:00 a.m. by Dorothy Creager. Don Link seconded the motion. Motion passed unanimously.